



FIRST THINGS FIRST

The right system for bright futures

AMENDED

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

South Phoenix Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Phoenix Regional Partnership Council and to the general public that the Regional Council will hold a meeting open to the public on Tuesday, December 16th, 2008 at 4:30 pm at Cartwright School District Offices, Governing Board Room located at 3401 N. 67th Ave. Some members of the Regional Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A)(3), the Regional Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.

The Regional Council may hear items on the agenda out of order. The Regional Council may discuss, consider, or take action regarding any item on the agenda.

The Regional Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- | | |
|---|------------------------------|
| 1. Call to Order | James Washington, Vice-Chair |
| 2. Discussion and Approval of Meeting Minutes
of November 6 th , 7 th , and 18 th , 2008 Council Meetings | James Washington, Vice-Chair |
| 3. Call to the Public | James Washington, Vice-Chair |

This is the time for the public to comment. Members of the Regional Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

- | | |
|----------------------------|------------------------------|
| 4. Council Members' update | James Washington, Vice-Chair |
|----------------------------|------------------------------|

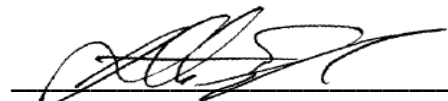
- | | |
|--|--|
| 5. Community Presentations;
Southwest Human Development, FIBCO,
Phoenix Children's Hospital | James Washington, Vice-Chair |
| 6. Discussion, State Board feedback on Regional
Funding Plan | Jonathon Gonzales,
Regional Coordinator |
| 7. Discussion of RFGA process; review committees,
outreach, coordination of services across regions | Russell Spencer
Grants & Contracts Specialist |
| 8. Develop a "legislative contact" plan –
who, when, what to discuss, training/preparation needed | Jonathon Gonzales
Regional Coordinator |
| 9. Establish/discuss future agenda items | James Washington, Vice-Chair |
| 10. Adjourn | James Washington, Vice-Chair |

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jonathon Gonzales, Regional Coordinator, Arizona Early Childhood Development Board, 4000 N. Central, Ste. 800, Phoenix, Arizona 85012, telephone (602) 771-5045. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 8th day of December, 2008

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Phoenix Regional Partnership Council



Jonathon Gonzales, Regional Coordinator

Posted this 8th day of December, 2008 at 5pm